



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, APRIL 11, 2018**

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME
97 MOUNT PLEASANT STREET
BRANTFORD, ONTARIO

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, APRIL 11, 2018

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME

Councillor Kings in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)

4. MINUTES

4.0 Minutes

THAT the following Minutes BE ADOPTED:

4.1 John Noble Home Committee of Management – March 14, 2018

4.2 John Noble Home Committee of Management – Private and Confidential Minutes – March 14, 2018

5. ITEMS FOR CONSIDERATION

6. CONSENT ITEMS

6.1 John Noble Home Administrator's Report [Financial Impact- None] (JNH2018-19)

THAT the John Noble Home Administrator's Report JNH2018-19 BE RECEIVED.

6.2 John Noble Home Monthly Budget Summary for January 2018. [Financial Impact- None- Overall under budget at this time] (JNH2018-20)

THAT the Monthly Budget Summary JNH2018-20 for January 31, 2018 for the John Noble Home BE RECEIVED.

7. PRIVATE AND CONFIDENTIAL ITEMS

7.1 Bell Court Revitalization Conceptual Drawings and Options for Placement of Specialized Behavioural Unit [Financial Impact - \$2,333,013 (City – \$1,696,100, County - \$636,913)] (JNH2018-21)

Labour relations or employee negotiations

8. RESOLUTIONS

9. NOTICES OF MOTION

10. QUESTIONS

11. NEXT MEETING

12. ADJOURNMENT